



# Beijing Jingneng Clean Energy Co., Limited

## 北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

### PROXY FORM

For the Second Extraordinary General Meeting of 2020 of Beijing Jingneng Clean Energy Co., Limited (the "Company")  
to be held on Friday, 20 November 2020 and any adjournment thereof

I/We (Name 1) \_\_\_\_\_

(Name 2) \_\_\_\_\_

(Address) (Name 3) \_\_\_\_\_ H Share MB1.00 \_\_\_\_\_

C Share \_\_\_\_\_ (Name 4 & 5) \_\_\_\_\_

\_\_\_\_\_

The above named person(s) hereby appoints \_\_\_\_\_ as his/her proxy to attend and vote at the 2020 Extraordinary General Meeting (EGM) of the Company on Friday, 20 November 2020 at 10:00 AM. The meeting will be held at the Company's head office, No. 2, Fuxing Road, Beijing, P.R. China. The meeting will be held at 10:00 AM on Friday, 20 November 2020 at the Company's head office.

I/We hereby appoint \_\_\_\_\_ as my/our proxy to attend and vote at the EGM.

Ordinary Resolutions		FOR (Name 6)	AGAINST (Name 6)	ABSTAIN (Name 6)
1.	Resolution 1: _____			
2.	Resolution 2: _____			

(Name 7) \_\_\_\_\_ D \_\_\_\_\_

Notes:

1. Please tick the appropriate box marked "FOR".
2. Please tick the appropriate box marked "AGAINST".
3. Please tick the appropriate box marked "ABSTAIN".
4. If you wish to vote for a resolution, tick the appropriate box marked "FOR". If you wish to vote against a resolution, tick the appropriate box marked "AGAINST". If you wish to abstain from voting on a resolution, tick the appropriate box marked "ABSTAIN".
5. If you wish to vote for a resolution, tick the appropriate box marked "FOR". If you wish to vote against a resolution, tick the appropriate box marked "AGAINST". If you wish to abstain from voting on a resolution, tick the appropriate box marked "ABSTAIN".
6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".

